

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
FRIDAY, MAY 29, 2015
AT 4:00pm AT TOWN HALL

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Town Board may also go into closed session during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g).

If the Town goes into closed session, it will reconvene in open session before adjourning.

1. Call to Order
2. Personnel Issues
3. Proposed Town Administrator Agreement
4. Town Administrator Job Duties and Responsibilities
5. Request for Impartial Hearing, fees and updates
6. Lawsuits and Legal Issues
7. Adjourn